SUMMARIZED MINUTES HUMAN SERVICES COMMISSION THURSDAY, MAY 11, 2006



KIVA CITY HALL 3939 DRINKWATER BLVD. SCOTTSDALE, AZ 85251

CALL TO ORDER

Vice-chair Reid called the meeting to order at 5:02 pm.

ROLL CALL

<u>Present:</u> Vice-chair Reid and Commissioners Czapinski, Fausel and Hemmingsen

Also Present: Mark Bethel, Jan Cameron, Cindy Ensign, Valerie Kime Trujillo and Mary Kay

Rieke

Absent: Chair Bachmann and Commissioners Berg and Bowers

APPROVAL OF MINUTES

Vice-Chair Reid called for a motion to approve the April 27, 2006 meeting minutes. Commissioner Hemmingsen moved for approval of the April 27, 2006 meeting minutes; Commissioner Czapinski seconded and the motion carried unanimously.

<u>UPDATE ON THE SCOTTSDALE HEALTHCARE AND CITY OF SCOTTSDALE HEALTHY SCOTTSDALE COLLABORATION</u>

Sharon Heuer, Manager of Community Health Services, Scottsdale Healthcare, provided an update on the collaboration for Healthy Scottsdale.

Vice-chair Reid asked if a person was interested in the program how they could contact the office. Ms. Heuer stated that they can call 480-882-INFO or they can go through the main office at Scottsdale Healthcare and they will transfer the call to the program office. She added that the program has three regional coordinators who serve south, northeast and northwest Scottsdale and work with many different groups such as neighborhood associations, senior centers and faith based organizations.

NEIGHBORHOOD OUTREACH ACTION FOR HEALTH PROGRAM (NOAH) UPDATE

Sharon Heuer, Manager of Community Health Services, Scottsdale Healthcare, provided an update on the NOAH medical clinic and dental clinic.

Vice-chair Reid asked if there were eligibility requirements for the programs. Ms. Heuer said yes, the NOAH program is specifically for the underserved and uninsured and eligibility is based on 100% to 200% of the poverty level, attendance at the Scottsdale Unified School District and the Paradise Valley School District as well as residents of Scottsdale. She added that there is a 0 to \$10 co-pay for services depending on eligibility.

SCOTTSDALE HEALTHCARE VIRGINIA G. PIPER CANCER CENTER UPDATE

Carol Davis, Operations Manager for the Virginia G. Piper Cancer Center, provided an update on programs and services.

Vice-chair Reid asked about the number of volunteers. Ms. Davis said that they have about 30 volunteers that work 4 hours shifts and rotate between the front desk, Tina's Treasures shop and the oncology reception area. She added that the center could not do what they do without the volunteers.

APPROVAL OF 2006 HUMAN SERVICES 5 YEAR PLAN UPDATE

Cindy Ensign, Human Services Planner/Budget Specialist, recapped the changes, suggestions and/or corrections that have been made since the April 13 meeting and requested that the commission approve the final version of the 2006 Human Services 5-year Plan update.

Vice-chair Reid asked for a motion to approve the Human Services 5-Year Plan Update. Commissioner Czapinski moved to approve the Human Services 5-Year Plan Update; Commissioner Hemmingsen seconded and the motion carried unanimously.

STAFF AND COMMISSION UPDATES

On behalf of the Commission, Vice-chair Reid recognized Commissioner Czapinski, who is resigning from the commission effective 5/12/06, for his work and contributions. She then presented Commissioner Czapinski with a framed certificate of appreciation.

Commissioner Czapinski thanked the commission and staff.

Vice-chair Reid then turned the meeting over to Mary Kay Rieke, Manager of the Paiute Neighborhood Center, who discussed the following center updates:

Paiute Neighborhood Center - The National Charity League held their Spring Party for the children in the Neighborhood at Paiute Park on April 8. They provided an egg hunt, games and food for 200 youth. Scottsdale Center for the Performing Arts brought in artists to work with our teens. Xavior Yxayotl conducted an instrument workshop and Lynn Haddad conducted birdhouse building. The teens had a great time. Ethel Dias' "Building Character & Creativity Through Dance" course provided a performance on Thursday, April 27 at 6:00 pm in the recreation center displaying the dance and expression learned by the youth. The parents and audience enjoyed seeing the joy and fun that the youth were having while performing. Ethel Dias instruction was made possible through a matching grant from the Arizona Commission on the Arts Education Project Grant and The Harris Bank. Via Linda Senior Center -Spring Classes at the Via Linda Senior Center are in full swing with 1,036 registered and 83 on various waiting lists. Art classes (life drawing; watercolor; painting; jewelry; pastels), foreign language (French 1 & 2; Spanish 1, 2, 3, & 4) and fitness programs (aerobics; chair aerobics; tai chi and yoga) continue to be the most popular. The Intergenerational Tutoring Program concluded on May 4 this year. Tutors volunteered their time each week over the past school year educating 1st through 5th graders at Laguna Elementary. The year was successful with 24 tutors and 31 students participating in the program. Due to the generosity of the CCCH and the Salt River Indian Community, tutorial materials have been used that are "core-subject" related. A farewell to the school year party was held for parents, tutors and program participants on May 4 at 3 pm at the Via Linda Senior Center. The attendees wrote letters to our fighting troops, enjoyed food, a water slide, a bounce-a-lot, and spin art. A Mother's Day Tea celebration was held on May 5 at Via Linda at 1:30 pm. This extremely popular event provided the opportunity for staff to spoil 48 mothers, grand mothers and great grandmothers for the afternoon! Vista del Camino - Community Legal Services is offering divorce and family law workshops at Vista del Camino on the second Thursday of each month. Screening and registration can be arranged by contacting Community Legal Services at 480-833-1442. In April, Vista del Camino was the recipient of two large food donations from food drives

held by Assumption Greek Orthodox Church and Curves Fitness Centers. **Youth and Family Services** - The Mayor's Youth Council will hold its last meeting on May 3, where they will be meeting with the Mayor, and then participating in a focus group. A member of the Maricopa Association of Governments will facilitate a group discussion about domestic violence and teens.

Commissioner Fausel indicated that the Ballet Folklorico would be performing at the Statewide Family Centered Conference on June 15.

OPEN CALL TO THE PUBLIC

Vice-chair Reid made an open call to the public for comments/questions/announcements or other business. There were no replies.

ADJOURN REGULAR MEETING

With no further business to discuss, Vice-chair Reid requested a motion to adjourn the meeting. Commissioner Fausel moved to adjourn the meeting and Commissioner Czapinski seconded. The motion carried unanimously and the meeting adjourned at 5:35 pm.

NOTE: IN ACCORDANCE WITH PROVISION OF THE ARIZONA REVISED STATUES, THE SUMMARIZED MINUTES OF THE HUMAN SERVICES COMMISSION MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM.

SUBMITTED BY:	REVIEWED BY:
Recording Secretary Mary Beth Hollmann	Mark Bethel Acting Director, Human Services
Officially approved by the Human Services Commission	n on